# QUEENSBOROUGH COMMUNITY COLLEGE

The City University of New York

## Agenda

## **Academic Senate Meeting**

### Date: Tuesday, February 8, 2011

## <u>Time</u>: 3:10 p.m.

## Location: Room M-136

#### I. Attendance

- II. Consideration of minutes of the December 14, 2010 meeting (Attachment A)
- III. Communications from the Board of Trustees or any of its Committees
  - click here on <u>Board of Trustees</u> for current communications
- IV. Communications from:
  - President Diane B. Call (Attachment B)
  - Senate Steering Committee Report (Attachment C)--RESOLUTION
  - University Faculty Senate Minutes, UFS Plenary of December 14, 2010 (Attachment D)
    - http://www.cunyufs.org/

(for current communications)

> For policies adopted by the Board of Trustees

Click on http://www1.cuny.edu/abtcuny/trustees/

• List of graduates for January, 2011 (Attachment E)--RESOLUTION

### V. ELECTION of a CLT Representative

VI. Monthly Reports of Standing Committees of the Academic Senate

• Committee on Committees (Attachment F)---ELECTION

### VII. Old Business

VIII. New Business

• Demonstration: CUNYfirst

Barbara Blake-Campbell, Secretary